

## Kentucky Applied Behavior Analyst Licensing Board

August 27, 2012

A regular meeting of the Kentucky Applied Behavior Analyst Licensing Board was conducted on August 27, 2012 at the Office of Occupations and Professions, in Frankfort, Kentucky.

<b><u>Members Present</u></b> Shelli Deskins, Ph.D., Chair Steve Foreman Stephen Wood Brady Dunnigan, Attorney at Law Stan Bittman, Ph.D.  <b><u>Members Absent</u></b> Scott Brinkman, Attorney at Law	<b><u>Occupations and Professions Personnel</u></b> Lindsey Lane, Board Administrator  <b><u>Others</u></b> Michael West, General Counsel
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### **Call to Order**

Dr. Deskins called the meeting to order at 10:06am.

### **Approval of Minutes**

Minutes of the July 30, 2012 meeting were presented for the Board's review. Mr. Wood requested a revision be made to the wording regarding the Supervision Regulations in meeting minutes. He made a motion to approve the minutes as amended. Mr. Foreman seconded that motion and it carried.

### **Financial Report**

The Board reviewed their financial report.

### **Report from O&P**

There was no report from O&P at this time

### **Board Counsel Report**

There was no counsel report for the August meeting. Mr. West will continue to work with the Board on their Supervision Regulations.

### **Old Business**

The Board continued working on Supervision Regulations. Dr. Deskins asked that these regulations be completed at today's meeting. Mr. West explained that filing deadlines for the Legislative Research Commission are on the fifteenth of every month. The Board made several revisions to the existing draft and was able to finalize the language necessary for completion. Mr. Dunnigan made a motion for Mr. West to file the Supervisory Regulations with the Legislative Research Commission. Mr. Foreman seconded that motion and it carried.

### **New Business**

Ms. Lane informed the Board that they had one new application to review and possibly license. Mr. Wood made a motion to approve the Application for Temporary Licensed Behavior Analyst submitted by Lindse Mitchell-Hurd. Mr. Foreman seconded that motion and it carried.

Dr. Deskins also mentioned that the Board needed to review the application for licensure online. She feels the Board needs to add several things to the existing application. Ms. Lane will work on making those revisions and bring a final draft for the Board to review in their September meeting.

### **Travel and Per Diem**

Mr. Foreman made a motion to approve travel and per diem for today's meeting. Mr. Wood seconded that motion and it carried unanimously.

### **Adjournment**

Mr. Foreman made a motion to adjourn the meeting. Mr. Wood seconded that motion and it carried unanimously.

Meeting adjourned at 12:26pm.